1 2 IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF MISSOURI 3 ST. JOSEPH DIVISION 4 UNITED STATES OF AMERICA,) Case No. 20-06002-01-CR-SJ-DGK 5 Plaintiff, Kansas City, Missouri July 28, 2020 6 7 CLINT ROBERT SCHRAM, 8 Defendant. 9 10 PARTIAL TRANSCRIPT OF DETENTION HEARING BEFORE THE HONORABLE LAJUANA M. COUNTS 11 UNITED STATES MAGISTRATE JUDGE 12 **APPEARANCES:** 13 14 For the Plaintiff: Ms. Alison D. Dunning Assistant United States Attorney 15 400 E. Ninth St., Ste. 5510 Kansas City, MO 64106 16 (816) 426-3122 For the Defendant: Mr. Todd M. Schultz 17 II Federal Public Defender's Off. 18 1000 Walnut Street, Ste. 600 Kansas City, MO 64106 19 (816) 471-8282 20 Court Audio Operator: Ms. Traci Chorny 21 Transcribed by: Rapid Transcript Lissa C. Whittaker 22 1001 West 65th Street Kansas City, MO 64113 23 (816) 914-3613 24 Proceedings recorded by electronic sound recording, transcript produced by transcription service.

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(Court in Session at 3:09 p.m.)

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ASHLEY DAVIS, GOVERNMENT'S WITNESS, SWORN

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THE COURT: All right. Thank you. Ms. Dunning.

5

DIRECT EXAMINATION

6 BY MS. DUNNING:

- $7 \mid Q$. So, would you please state your name for the record?
- 8 A. Yes. It's Ashley Davis.
- $9 \mid Q$. And where are you employed?
- 10 A. For the Federal Bureau of Investigation in Kansas City.
- 11 Q. What do you do there?
- 12 A. I'm a Special Agent. I work crimes against children,
- 13 generally Internet crimes. So, crimes pertaining to the
- 14 production, distribution, receipt of child pornography.
- 15 \mathbb{Q} . Okay. And how long have you been doing that?
- $16 \parallel \text{A}$. About five years. But currently only for about a year and a
- 17 half.
- 18 Q. Okay. And overall, how long have you been with the FBI?
- 19 A. It has been almost 14 years.
- $20 \parallel Q$. Okay. Now, are you familiar with the investigation of the
- 21 defendant in this case, Clint Schram?
- 22 A. Yes.
- 23 Q. Okay. And have you had the opportunity to review the
- 24 | information in the Government's detention motion in Section C?
- 25 A. Yes.

- 1 Q. Okay. And if I were to ask you information about -- or
- 2 questions about that information, would your testimony be
- 3 consistent with that information?
- 4 A. Yes.
- $5 \parallel Q$. In other words, is that an accurate summary of the
- 6 investigation as you know it to be?
- 7 A. Yes.
- $8 \parallel Q$. Okay. So, if we miss anything, I just want to sort of make
- 9 that clear. But I do want to go through things with you. So,
- $10 \parallel$ you understand that the defendant is charged with nine counts
- 11 involving the hosting of websites that are dedicated to
- 12 advisement and distribution of child pornography?
- 13 A. Yes.
- 14 Q. And those -- does your investigation, or does the
- 15 investigation by the FBI indicate that those websites also
- $16 \parallel \text{regularly involve folks discussing child sexual abuse?}$
- 17 A. Yes.
- 18 \mathbb{Q} . Essentially did it work in the way that people would post
- 19 | links on the site and after they'd identify the age of a child
- 20 and what kind of conduct was involved?
- 21 A. Yes.
- $22 \parallel Q$. And then they could click on that link and be taken to
- 23 another site and then obtain child pornography in that manner.
- 24 Is that a fair rendition of how this works?
- 25 A. Yes, that's right.

- $1 \, | \, Q$. Okay. Was the FBI able to determine that the sites were
- 2 hosted in Mr. Schram's home?
- $3 \mid A.$ Yes.
- $4 \parallel Q$. What was the address of his home?
- 5 A. 8524 North Ava Avenue in Kansas City, Missouri.
- 6 0. And that's here in the Western District?
- 7 A. Yes.
- 8 Q. And did you have indication that Mr. Schram had lived in that
- 9 house at least for several years, a number of years?
- 10 A. Yes.
- 11 Q. Okay. So, the charges in this case date back to at least
- 12 | February 21 of 2019. Is that accurate?
- 13 A. That's correct.
- 14 Q. Okay. And so certainly he was living in that same home at
- 15 | that time, correct?
- $16 \parallel A$. Right.
- 17 Q. Now, after his arrest and on the Indictment in this case, was
- 18 the defendant interviewed?
- 19 A. Yes.
- $20 \parallel Q$. Did you ask him about his involvement with the websites?
- $21 \parallel A$. I did not ask him, but another FBI agent and an FBI TFO did.
- 22 Q. Okay. And so, I apologize. I know sometimes I may use the
- 23 collective we, so I appreciate you correcting that. So, he was
- 24 | asked about his involvement. And did he acknowledge that he had,
- 25 in fact, been the host of the four -- of the websites?

- 1 A. Yes.
- $2 \mid Q$. And did he also admit that he was behind some usernames that
- 3 were seen on -- operating on the websites?
- $4 \parallel A$. Yes, he did.
- 5 Q. Were those usernames already identified by the FBI and
- 6 suspected to be Mr. Schram?
- 7 A. Yes.
- $8 \mid Q$. Did he confirm that he was, in fact, those usernames?
- 9 A. He did.
- 10 Q. Okay. And I'm sure it's -- it comes as no surprise that the
- 11 usernames, folks interacted on these websites by username that
- 12 are not their real names.
- 13 A. Right.
- 14 \mathbb{Q} . And anonymity was important on these websites. Is that a
- 15 | fair statement?
- $16 \parallel A$. That is, yes.
- 17 Q. Okay. As one of those usernames, maybe multiple usernames,
- 18 did the defendant admit to hosting and downloading child
- 19 pornography?
- 20 A. Yes.
- $21 \parallel Q$. And did he say how long he had been involved in child
- 22 pornography or when his involvement first started, kind of what
- 23 the arc of that was?
- $24 \parallel A$. I believe he said that it had been going on for 20 years.
- 25 And then he had stopped for a period of time and he had, I

- 1 believe started within the last five years again.
- $2 \parallel Q$. Okay. Did he acknowledge that he still -- that he possessed
- 3 child pornography outside of the sites?
- 4 A. Yes.
- 5 Q. Okay. And what -- how would you quantify the number of
- 6 | images and/or videos?
- $7 \parallel A$. That he had on -- in his possession?
- $8 \parallel Q$. Yeah. Was it a small amount, a large amount? Was it a --
- $9 \parallel A$. Oh, it was -- it was a large -- it was a large amount in a
- 10 folder on his computer.
- 11 Q. Okay. I want to talk about some particular information that
- 12 was recovered, but I want to do it from the perspective of what
- 13 his admissions were. Did he admit that he had spoken to an
- 14 individual about a plot to kidnap and rape and murder a young
- 15 child?
- 16 A. Yes.
- 17 Q. And did he ultimately say that was just a fantasy from his
- 18 perspective?
- 19 A. He did.
- $20 \parallel Q$. Okay. But were investigators able to determine the real
- 21 people involved in this plot?
- 22 A. Yes.
- 23 Q. Okay. So, I want to talk to you, this is outlined in the
- 24 Government's detention motion, and so, the way that it's written,
- 25 | it refers to the defendant as User 1. But that -- he admitted

- 1 that he was involved in that, correct?
- $2 \mid A$. Yes, he did.
- $3 \mid Q$. Okay. And the person that he was communicating with is
- 4 didentified as someone called Minor Subject. And so is that
- 5 because that person was a juvenile?
- $6 \mid A. \quad Yes.$
- $7 \parallel Q$. Okay. And there was a Minor Victim that is mentioned. And
- 8 was that person identified ultimately as a real pre-pubescent
- 9 female child?
- 10 A. Yes.
- 11 Q. Okay. Can you describe just sort of in general, did the
- 12 minor suspect or that juvenile suspect, did he know the Minor
- 13 Victim child?
- 14 A. Yes. His parents were family friends with the Minor Victim's
- 15 parents, and they would visit the minor -- the Minor Victim's
- 16 | family home.
- 17 Q. And ultimately, did the defendant and the Minor Subject, did
- 18 the defendant receive some photographs of the intended victim
- 19 from the Minor Subject?
- 20 A. Yes.
- $21 \parallel Q$. Did he share those with other users or user (inaudible)?
- 22 A. Yes.
- 23 | Q. Okay. And did those photographs help identify who that Minor
- 24 Victim was?
- 25 A. Yes.

- 1 Q. Do you remember her age approximately?
- $2 \mid A$. Approximately eight years old.
- 3 Q. Okay. And what was the nature of the -- what they were
- 4 discussing doing to the child?
- $5 \parallel A$. The plan was to kidnap the child, rape her, and murder her,
- 6 and then dispose of the body in a way that the body not be
- 7 recovered.
- $8 \mid Q$. Were investigators, when they identified who the Minor
- 9 Subject was, were they able to conduct a search of his residence?
- 10 A. Yes.
- 11 Q. And did they find some notes that sort of outlined the plan
- 12 that you've just described in greater detail?
- 13 A. They did. They found some notes related to that plan and
- 14 | then various potential outcomes of the plan or various details
- 15 concerning how they would kidnap her, whether it would be a
- $16 \parallel \text{passive kidnaping or an aggressing kidnaping.}$ So, meaning, would
- 17 they sneak in and drug her and sneak her out, or would they go in
- $18 \parallel$ aggressively with weapons and tie everyone up and then kidnap the
- 19 girl and leave.
- $20 \parallel Q$. Okay. And was there a statement that was made, and if you
- 21 can't remember exactly what it was, but was there some discussion
- 22 about what to do if there was someone else around or a witness?
- $23 \parallel A$. The only thing I remember about that was that there was a
- 24 comment about harming -- harming the parents because it was
- 25 better than it was them instead of -- it was better that it was

- 2 defendant being caught.
- 3 Q. Okay. So, kind of something like better them than me?
- 4 A. Right.
- 5 Q. Okay. And ultimately, thankfully, this didn't occur, is that
- 6 right?
- 7 A. That's correct.
- 8 Q. Okay.
- 9 (Off Record Talking)
- 10 BY MS. DUNNING:
- 11 Q. Was there an element (inaudible)?
- 12 THE COURT: Did someone say something?
- MS. DUNNING: Well, I thought somebody did, but now I'm
- 14 getting a little sign that says my Internet connection is
- 15 unstable, so.
- 16 THE COURT: Okay.
- 17 MS. DUNNING: I'll try to -- I think everything just
- 18 froze for a moment.
- 19 BY MS. DUNNING:
- $20 \parallel Q$. Was there a discussion in the -- between the two about doing
- 21 certain things at gunpoint? Or do you recall a mention of that?
- 22 A. I don't recall.
- 23 Q. Okay. That's okay. So, did the defendant, when he -- did he
- 24 admit to having this discussion with the Minor Subject and these
- 25 | various -- in some detail, did he acknowledge he had this

- 1 discussion we just described?
- 2 A. Yes.
- 3 Q. Did he say how he made it easier, I guess, to discuss -- have
- 4 this discussion? Did he do anything to make it easier?
- 5 A. He set up a couple of websites that were just for the
- 6 communications with the Minor Subject.
- 7 Q. And did he say anything about how he had sort of assessed the
- 8 mental state of the Minor Subject?
- 9 A. He said that he thought that the Minor Subject was disturbed.
- 10 Q. Okay. And did the Minor Subject and that Minor Victim, did
- 11 they both live out of state, closer to the East Coast?
- 12 A. They did.
- 13 Q. Okay. And when he was -- was he ever asked about any
- 14 impediment to him physically participating in this scheme in
- 15 person?
- $16 \parallel A$. Yes. My understanding is that he -- his first response about
- $17 \parallel$ not going through with the plan was because he needed gas money.
- 18 He couldn't afford the gas money to get there.
- 19 Q. Okay. But he did at some point say it was all fantasy on his
- 20 end?
- 21 A. Yes.
- 22 | Q. Okay. And was there information obtained during the
- 23 | investigation that he discussed the same type of information with
- 24 a different user on one of the sites?
- 25 A. Yes.

- 1 Q. Was the content fairly similar?
- $2 \mid A$. It was.
- \mathfrak{g} . And did it involve options of the aggressive plan and the
- 4 passive plan?
- 5 A. Yes.
- $6 \parallel Q$. Was there a couple of search warrants that were done of the
- 7 defendant's Google accounts as well as Internet search history?
- 8 A. Yes.
- $9 \parallel Q$. Okay. And were there some searches that were of evidentiary
- 10 value to you all and that were concerning from your perspective?
- 11 A. Yes.
- 12 Q. Okay. Can you talk to us about, I know that there are some
- 13 searches involving harming others. And can you describe for us
- 14 | what those detailed?
- 15 A. Primarily, the searches were pertaining to how to murder
- $16 \parallel$ someone and get away with it, what the penalty was for murder,
- 17 whether or not you could be convicted of murder without a body.
- 18 There were searches in there about how to make pressure cooker
- 19 bombs, homemade napalm, what the inside of a prison cell looked
- 20 | like, information about mass shootings, like some searches for
- 21 mass shootings. It was that type of -- that type of subject.
- 22 Q. Okay. And were there searches on the penalties for murder,
- 23 for rape, and about the death penalty?
- 24 A. Yes. Yes.
- 25 Q. And was there also searches pertaining to particular

- 1 | individuals?
- 2 A. Yes.
- 3 Q. Okay. So, I want to talk to you about some searches related
- 4 to a pastor that has been identified, but I won't ask you to
- 5 mention the name. But can you tell us the searches involved?
- 6 A. Yes. They were searches for the pastor. And there were some
- 7 e-mails that were sent from the defendant to that particular
- 8 pastor that were threatening in nature.
- $9 \parallel Q$. Did it appear from the communications that the defendant in
- 10 fact knew the pastor in real life?
- 11 A. Yes.
- 12 Q. Okay. And was there another individual that was known to the
- 13 defendant that he was searching for, --
- 14 A. Yes.
- 15 Q. -- for the Internet searches related to that person?
- $16 \parallel A$. Yes. Numerous searches for this particular individual.
- 17 Q. Okay. And again, the person's identity is known, correct?
- 18 A. Correct.
- 19 | Q. You've actually contacted him?
- 20 A. Yes.
- $21 \parallel Q$. And I won't ask you to identify him here, but is this -- what
- 22 was the relationship between this person and the defendant?
- 23 \parallel A. He was a co-worker, a former co-worker.
- 24 Q. Okay. Where did they work together?
- 25 A. At the Ford assembly plant in Claycomo, Missouri.

- 1 Q. Okay. What kind of searches did you see the defendant
 2 conducting with this particular individual?
- 3 A. He was searching for the former co-worker's address and for
- 4 the former co-worker's spouse's address. And at the same time
- 5 that he searched for the former co-worker and the spouse and
- 6 | their residence, he was searching for -- that was at the same
- 7 | time that he was searching for how to murder someone. And he was
- 8 also searching for the pressure cooker bombs, the homemade
- 9 napalm, those types of things, the mass shooting. That was all
- 10 around the same time as the searches for the former co-worker and
- 11 the former co-worker's family.
- 12 Q. Okay. Did you know through searches of public records that
- 13 this former co-worker had an order of protection against the
- 14 defendant from January 2018 through January 2019?
- 15 A. Yes.
- $16 \parallel Q$. And did some of those searches coincide with those time
- 17 | frames as well?
- 18 A. Yes.
- 19 Q. Okay.
- $20 \parallel A$. All of the searches, I believe, were between January of 2019
- 21 and maybe June of 2019, give or take a month.
- $22 \parallel Q$. Okay. And so that would be about the time frame that the
- 23 order of protection that this person had against the defendant
- 24 was due to expire.
- 25 A. Right.

- 1 Q. Or had expired. So, let's talk about the defendant's
- 2 | interview. Did you ask him about this individual that we'll
- 3 refer to as the former co-worker?
- $4 \parallel A$. We did ask him.
- 5 Q. Yeah.
- 6 A. Yes.
- $7 \mid Q$. And did he acknowledge that he knew him?
- $8 \mid A$. Yes, he did.
- 9 Q. Okay. What did he -- did he acknowledge that he'd been angry
- 10 with him?
- 11 A. Yes. He said he was very angry with this individual because
- 12 he felt like the former co-worker was responsible for getting him
- 13 fired.
- 14 Q. Okay. And what was particularly egregious about the timing
- 15 of the firing from the defendant's perspective? Did he say?
- $16 \parallel A$. He was only a few years away from retirement.
- 17 Q. Okay. Did you see anything in the search of the defendant's
- 18 home that indicated that he had, in fact, worked at Ford for some
- 19 long amount of time?
- 20 THE DEFENDANT: Twenty-five years.
- 21 THE WITNESS: Yeah. There were -- in the defendant's
- 22 office on a shelf, there were two service awards from Ford. One
- 23 for 20 years and one for 25 years.
- 24 BY MS. DUNNING:
- $25 \parallel Q$. Okay. And so was the defendant asked about the searches for

- 1 this co-worker and his wife and what the purpose for those was?
- $2 \mid A$. Yes, he was asked.
- $3 \parallel Q$. And what did he explain?
- 4 A. He said that he was very angry with the co-worker. And so he
- 5 had planned to kill him, but then he thought that it would be
- 6 more hurtful to the co-worker if he killed the co-worker's family
- 7 instead. And then we asked him about the pressure cooker bomb,
- $8 \parallel$ and he said he was going to throw that into a Ford union meeting.
- 9 And one of the agents there said, well, what about all of the
- 10 innocent people who would have been in there? And he said, well,
- 11 they were collateral damage.
- 12 Q. Okay. And so did he admit if the searches involving murder
- 13 and bombs had any connection to this specific individual?
- 14 A. Yes. He was very upset with that former co-worker and those
- 15 | searches were -- they pertained to that co-worker and to the Ford
- 16 employees.
- $17 \parallel Q$. Was he asked whether or not he was serious about that? About
- 18 | the --
- $19 \parallel A$. He was.
- 20 Q. Okay.
- $21 \parallel A$. He was. He said he had not followed through with it because
- 22 he didn't want to go to jail. He didn't want to be in prison.
- 23 | But then he acknowledged that he was probably looking at jail
- 24 time in this particular case. And --
- 25 Q. And was that concerning to the investigators that were

- 1 | speaking to him?
- $2 \mid A$. It was because based on the conversation with the defendant,
- 3 | it didn't seem as though the defendant was over what had
- 4 | happened. It seemed as though the defendant was still very upset
- 5 with the former co-worker.
- $6 \parallel Q$. Okay. Was the former co-worker contacted after the
- 7 defendant's indictment and arrest?
- 8 A. Yes.
- $9 \parallel Q$. And can you tell us, starting with -- just what was the
- 10 reaction that he had when you all showed up at his workplace?
- 11 A. So, we showed up and we asked to speak with him. And they
- 12 took us back to an area of HR, and he came in probably about ten
- 13 minutes later. And he was --
- MR. SCHULTZ: Your Honor, I'm going to object at this
- 15 point to hearsay and relevance.
- 16 THE COURT: For purposes of this hearing, I'll overrule
- 17 | that objection.
- 18 BY MS. DUNNING:
- 19 Q. And so what did he -- you said he arrived about ten minutes
- 20 | later, and what was his reaction? What did he share with you
- 21 all?
- 22 A. That he was really scared because he -- when he found out
- 23 | that the FBI was at his work, he thought that something had
- 24 | happened to his family.
- 25 Q. And did he specifically relate that to the defendant in any

1 | way?

- 2 \mathbb{A} . Yes. During the course of the interview, he indicated that
- 3 he was terrified of the defendant.
- $4 \parallel Q$. All right. Can you give us a -- so, the defendant had
- 5 admitted to some of this conduct in terms of searching for this
- 6 individual and why he was mad at him. Did that individual
- 7 confirm that type of relationship with the defendant?
- 8 A. Yes.
- $9 \parallel Q$. In other words, that they had worked together and that he
- 10 knew the defendant was mad at him?
- 11 A. Yes. He knew the defendant was very upset with him and the
- 12 co-worker had gone so far as to try to protect himself and his
- 13 family in various ways.
- 14 Q. Okay. Have they moved?
- 15 \parallel A. Yes. They moved from their home. They purchased guns and he
- 16 taught his daughters how to shoot those weapons.
- 17 Q. And did he say that he had, in fact, received threats from
- 18 the defendant?
- 19 A. Yes, numerous threats.
- $20 \mid Q$. What kind of threats?
- $21 \parallel A$. That he was going -- that the defendant was going to kill the
- 22 former co-worker. That the defendant would kill the co-worker's
- 23 family. That the defendant would rape and kill the co-worker's
- $24 \parallel$ daughters, who at the time were 13 and 18 years old. The
- 25 defendant sent him hate mail, sent him pictures of a parcel of

- 1 land that the co-worker had purchased down at Lake of the Ozarks,
- 2 and sent the address for the co-worker's daughter when she
- 3 started attending school at a college. The defendant sent a --
- $4 \parallel$ sent the address. And also sent photographs of the co-worker's
- 5 daughters to the co-worker.
- $6 \ \ Q$. Okay. So, somehow he had identified the address where the
- 7 co-worker's daughter would be living at college and sent that to
- 8 the co-worker?
- 9 A. Right.
- $10 \, | \, Q$. And the photographs that you mentioned, did those get taken
- 11 by the defendant or where did -- where were those obtained?
- 12 A. They were taken from -- the co-worker believed they were
- 13 taken from the Facebook pages of his daughters. He was -- he
- 14 didn't know how the defendant had obtained those pictures.
- 15 \mathbb{Q} . Okay. And did the co-worker acknowledge having heard Mr.
- $16 \parallel \text{Schram}$ say something about blowing the Ford plant before?
- 17 A. Yes.
- 18 Q. Okay.
- 19 THE DEFENDANT: That's not true.
- 20 BY MS. DUNNING:
- $21 \parallel Q$. And did the co-worker claim that Mr. Schram had, I guess and
- 22 | -- was the co-worker a union rep?
- 23 A. Yes.
- 24 Q. And was he the defendant's union rep?
- 25 A. He was.

- 1 Q. So, in that capacity did he maybe have more information about
- 2 what was going on with Mr. Schram at work than the average co-
- 3 | worker?
- $4 \mid A$. Yes.
- 5 Q. Okay. Did he -- was he aware that he had made a threat
- 6 toward a different co-worker as well?
- 7 A. Yes.
- 8 Q. And was he aware that Mr. Schram had been referred to mental
- 9 health treatment?
- $10 \, | \, A$. Yes, on at least four occasions.
- 11 Q. And what about substance abuse treatment?
- 12 A. At least once.
- 13 Q. Okay. All right. And so the co-worker, just to kind of put
- 14 the time frame in place, this order of protection had expired but
- 15 | it had expired about a year and a half before you interviewed
- 16 | him, correct?
- $17 \parallel A$. About a year and a half before what? I'm sorry.
- $18 \ Q$. Before you interviewed him.
- 19 A. Oh, yes.
- $20 \parallel Q$. And did he indicate to you that he felt that he was still
- 21 afraid of Mr. Schram?
- 22 A. Yes.
- 23 Q. Okay. Did the defendant during his interview indicate a
- 24 preference for a certain age of child with regard to his child
- 25 pornography?

- 1 A. Specifically tweens.
- $2 \parallel Q$. And what kind of, for the record, what is a tween?
- 3 A. An individual who's not quite a child, but not a teenager
- $4 \parallel$ either. So, a kid that would be between the ages of, you know, 9
- 5 and 12.
- $6 \parallel Q$. Okay. And is that consistent with the nature of at least
- 7 several of these -- several of the websites that Defendant
- 8 hosted?
- $9 \parallel A$. Oh, yes.
- 10 Q. Okay. And I just want to ask you, you're aware that Mr.
- 11 Schram was arrested for a child molestation case back in --
- 12 | around 1997?
- 13 A. Yes.
- 14 Q. But you are not currently aware of the circumstances of that.
- 15 Is that fair to say?
- 16 A. That's correct.
- 17 Q. Okay. Had Mr. Schram or the -- did the co-worker that you
- 18 interviewed, did he indicate that Mr. Schram had at times made
- 19 individual comments towards other workers' children in addition
- 20 to the co-worker's?
- 21 A. Yes.
- MS. DUNNING: Okay. All right. Your Honor, I don't
- 23 | think that I have any further questions for Special Agent Davis.
- 24 THE COURT: All right. Is there any cross from the
- 25 defendant?

Davis - Cross 21

MR. SCHULTZ: Thank you, Your Honor.

CROSS-EXAMINATION

3 BY MR. SCHULTZ:

1

- 4 Q. Special Agent, I want to probably work backwards. You said
- 5 that you were aware of the '19 -- or the '97 child molestation
- 6 arrest, is that right?
- 7 A. I believe he was arrested.
- 8 Q. Okay. Are you familiar with -- you said you're not really
- 9 familiar with the details of that case. Do you know if there was
- 10 any charge ever filed?
- 11 A. I don't. We tried to get the files from the police
- 12 department, but they're so old, that the police department was
- 13 unable to locate the files. So, now we're having to go back to
- 14 the court to try to find them there. So, I really don't have a
- 15 lot of information about it.
- $16 \parallel Q$. So you're not aware of any conviction or, certainly, an --
- 17 A. Oh, no.
- $18 \parallel Q$. Okay. In regards to this co-worker, you've testified the co-
- 19 worker had told you that he was afraid of the defendant, that
- 20 | this was something that had occurred, if I remember your
- 21 | testimony correctly, a few years ago, was it 2019 that's the most
- 22 recent? Is that right?
- 23 A. No. It was -- so, I believe the defendant was terminated in
- 24 November of 2017.
- 25 Q. 2017.

- 1 A. So, the -- yes. So, the majority of the threats were made --
- 2 the way that the co-worker described it is that the behavior had
- 3 always been somewhat odd, but that the defendant became
- $4 \parallel$ increasingly angry and threatening over the summer of 2017. And
- 5 then the defendant was ultimately terminated in 2017. The
- $6 \parallel$ searches that we had were -- had occurred in 2019.
- $7 \mid Q$. Okay. This co-worker you said that he had obtained an order
- $8 \parallel$ of protection, but that had expired at least a year, year and a
- 9 | half ago, is that right?
- 10 A. Yes. So, he -- I believe he filed the order of protection in
- 11 January of 2018, and then it expired in January of 2019.
- 12 | Q. Okay. And you're not aware of any contact between the
- 13 defendant and this co-worker since, what, 2018, then?
- 14 A. I don't believe so, other than -- no, I don't believe so.
- 15 Q. Okay. Now, obviously you'd searched Mr. Schram's residence
- 16 at some point, is that right?
- 17 A. Yes.
- 18 \mathbb{Q} . And were you -- were you able to find any weapons of any
- 19 | kind?
- 20 A. Yes. There were two rifles, I believe, and then one other --
- $21 \parallel$ one other gun, but it looked like it was very old. I think it
- 22 was a replica.
- 23 0. What kind of rifles?
- $24 \parallel A$. One was a Bushmaster. I'm trying to remember the other one.
- 25 I'm not very familiar. I believe it's in the -- I believe it's

Davis - Cross 23

1 in the report. If you'd like, I can look it up really quick.

- $2 \parallel Q$. If you don't mind.
- 3 A. Sure.

8

THE DEFENDANT: Are there additional charges being filed against me?

6 MR. SCHULTZ: Mr. Schram, now is not the time.

7 THE DEFENDANT: Okay.

THE WITNESS: It was a Henry U.S. Survival .22 LR.

- 9 BY MR. SCHULTZ:
- 10 \mathbb{Q} . .22-caliber long rifle?
- 11 A. I believe so.
- 12 Q. Do you remember what caliber that Bushmaster was?
- 13 A. It says XM-15-E2S. I'm not a gun expert. That's what I
- 14 believe were turned over to his dad.
- 15 Q. And no handguns?
- 16 A. I don't believe so.
- 17 Q. Were you able to -- you said that you had found some search
- 18 history regarding bomb making, pressure cooker bombs, et cetera.
- 19 Were you able to find any evidence during your search of that
- 20 kind of device?
- 21 A. No.
- 22 | Q. I want to ask you a couple questions. First of all, you had
- 23 said -- you had testified about some sort of situation regarding
- 24 contact between Mr. Schram and a Minor Subject regarding possible
- 25 contact with a Minor Victim. Do you remember what I'm talking

- 1 | about?
- $2 \parallel A$. The situation involving the Minor Victim on the East Coast?
- 3 Q. Yeah.
- 4 A. Yes.
- 5 Q. When -- do you -- when did those conversations take place?
- 6 Do you know?
- 7 A. I don't know because that particular investigation was
- 8 actually handled by FBI Headquarters. Our office did not get
- 9 involved with the defendant until after that child had already
- 10 been located and the Minor Subject had already been identified.
- 11 So, I believe it might have been the summer of 2019, but I can't
- 12 say for sure.
- 13 Q. Okay. Are you aware of any contact between Mr. Schram and
- 14 | the Minor Victim?
- 15 $\|$ A. Yes. Oh, the minor -- oh, I'm sorry. The Minor Victim?
- $16 \mid Q$. Right.
- 17 A. No, I apologize. Only the Minor Subject.
- 18 Q. Okay. And as you testified, the Minor Victim was somewhere
- 19 on the East Coast. Was this other Minor Subject also somewhere
- 20 on the East Coast?
- $21 \parallel A$. He was, and in a different state than the Minor Victim.
- 22 | Q. Okay. Now, the contact between Mr. Schram and this Minor
- 23 Subject, did that all take place by computer or was there any
- 24 other contact?
- 25 A. I believe it was all by computer.

- 1 Q. And would it have been through, I believe you testified that 2 there were some websites set up for that purpose.
- $3 \mid A. \quad Yes.$
- $4 \parallel Q$. Which leads me to my next question. You testified that your
- 5 search of Mr. Schram's computer led to some evidence of some
- 6 websites that he was hosting that contained potentially child
- 7 pornography, is that right?
- 8 A. Yes.
- $9 \parallel Q$. Now, is that -- is that different than what we often see as
- 10 file sharing through services such as BitTorrent? Is that
- 11 different than that?
- 12 A. No.
- 13 Q. So --
- 14 A. Well, it's different in that it does take place on the dark
- 15 web.
- 16 Q. Okay.
- 17 A. But it is file sharing. But these particular websites were
- 18 forums. So, individuals could go in there and they could chat
- 19 within the room and also post links so that individuals could
- 20 click on those links to go to other areas and view child
- 21 pornography. And then they could discuss the child pornography
- 22 | inside the chat room.
- $23 \parallel Q$. But the child pornography, was that actually contained on the
- 24 cloud, the dark cloud, however it was -- the pornography itself
- 25 was actually contained on other computers, unknown perhaps?

- 1 A. Possibly. The forums were basically to post the links or
- $2 \parallel \text{post information to the individuals on the site about where they}$
- 3 could go to find it.
- 4 Q. Okay.
- $5 \parallel A$. So, you could click the link in the forum and then view it,
- 6 but it wasn't -- it was, yes. It was, you know, at a -- on a
- 7 file hosting site or something like that.
- 8 MR. SCHULTZ: Okay. Okay. I believe that's all the
- 9 questions I have, Your Honor.
- 10 THE COURT: All right. Thank you, Mr. Schultz.
- 11 Anything else, Ms. Dunning?
- MS. DUNNING: I did just have a few.
- 13 REDIRECT EXAMINATION
- 14 BY MS. DUNNING:
- 15 Q. Special Agent Davis, can you describe the demeanor of the co-
- 16 worker when you all made contact with him?
- 17 A. Yes. He was frantic.
- 18 Q. Okay.
- 19 \mathbb{I} A. He ran in and immediately asked me if his family was okay,
- 20 and was -- he was very emotional.
- $21 \parallel Q$. Throughout the -- was there anything about his demeanor or
- 22 | the comments he made throughout the interview that made you
- 23 | question whether he was truly scared of Mr. Schram?
- $24 \parallel A$. No. At the end of the interview when I told him that the
- $25 \parallel$ defendant was in jail, he started crying.

- 1 Q. Okay. The website that you've -- that you were asked about,
- $2 \parallel$ is there language on the websites themselves, the way it's set
- 3 up, the way someone enters the things that they can see if
- 4 they're a user that would indicate that it is for child
- 5 pornography, folks interested in child pornography or child
- 6 exploitation?
- 7 A. Yes.
- $8 \parallel Q$. And are there comments made that anyone can see that would
- 9 also indicate that?
- 10 A. You mean inside the chat forum?
- 11 Q. Right.
- 12 A. Yes.
- 13 Q. Okay. And the conversation and the posts and things like
- 14 that that makes it clear to folks what the site is for.
- 15 A. That's right, yes.
- $16 \parallel \mathsf{Q}$. Okay. You were asked whether there was evidence of bombs or
- 17 bomb materials in the defendant's home. And did the defendant
- 18 admit in his statement to the other agents that he was furious
- 19 when he searched for how to make a bomb or how to make napalm?
- 20 A. Yes. He spoke in detail about the plot to kidnap and kill
- 21 | the girl. But he was still so upset over what had happened at
- 22 | Ford that he really didn't want to talk about it in depth.
- 23 Q. Okay. And how about, did he indicate that he was -- was
- 24 really serious and intended to harm the co-worker and the co-
- 25 worker's family?

A. Yes. He was serious.

(Off Record Talking)

3 BY MS. DUNNING:

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Q. You were asked about those firearms --

(Off Record Talking)

UNIDENTIFIED MALE: Ma'am?

MS. DUNNING: Yes.

UNIDENTIFIED MALE: Okay. So, I didn't know how much longer this was going on. We have another appointment at four o'clock.

THE COURT: Actually, we kind of started a little late on this because he wasn't down there yet. But I would say another five minutes.

UNIDENTIFIED MALE: Oh, okay. Okay. Thank you.

THE COURT: Okay. All right. Thank you.

16 BY MS. DUNNING:

- Q. Were there searches made by the defendant related to suicide?
- 18 A. Yes.
- 19 Q. Okay. What was he searching?
- $20 \parallel A$. For the suicide hotline and for the suicide crisis prevention
- 21 number.
- 22 Q. Okay. And you testified that the defendant didn't have any
- 23 in-person contact with the co-worker after a certain time frame,
- 24 but did the searches continue long after they worked together,
- $25 \parallel$ the Internet searches about murdering and about that particular

- 1 co-worker? Did they continue long after the defendant no longer 2 worked at Ford?
- A. Yes. He left. He was terminated. The defendant was terminated in November 2017. The protection order was set in
- 5 January of 2018. And then it expired in January of 2019. And
- 6 the searches were actually, they occurred most frequently right
- 7 after that protection order expired in January of 2019.
- 8 Q. And I should ask, I don't know what the -- what was the time
- 9 frame of information you had? Did it go all the way back to
- 10 2017?
- 11 A. It didn't. It only went from, I believe, January of 2019 to
- 12 April of 2020, is when the production came back.
- MS. DUNNING: Okay. All right. I don't have anything
- 14 further, Your Honor.
- 15 THE COURT: All right. Thank you. Mr. Schultz,
- 16 anything further?
- 17 MR. SCHULTZ: Very briefly, Your Honor.
- 18 THE COURT: All right. Thank you. All right. Thank
- 19 you.
- 20 MR. SCHULTZ: I have one thing, Your Honor.
- 21 THE COURT: Oh, okay. I'm sorry.
- 22 RECROSS EXAMINATION
- 23 BY MR. SCHULTZ:
- 24 Q. Special Agent, did Mr. Schram make any statements to anyone
- 25 that you're aware of about suicide?

Davis - Redirect Not that I'm aware of. MR. SCHULTZ: That's it, Your Honor. Thank you. THE COURT: All right. Thank you. (End of Requested Proceedings) (Court Adjourned at 4:09 p.m.)

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above-entitled matter.

from the electronic sound recording of the proceeding in the

/s/ Lissa C. Whittaker

Signature of transcriber

I certify that the foregoing is a correct transcript

March 30, 2023

Date